



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES

City Council Work Session

City Council Work Room, 38 Hawley Street, Binghamton, N.Y.

Monday May 20, 2013

Called to Order. Called to order by Council President Rennia at 6:05pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, Bill Berg

Council Members Absent: John Matzo (arrived at 6:26pm)

Also in attendance: Kenneth J.F rank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

ITEMS CONSIDERED

Discussion. Update from the Community Development Advisory Committee.

Presented by: Marty Doorey, Community Development Advisory Committee Member; Mary Lou Regulski, Community Development Advisory Committee Member; Jennifer Taylor, Grants Administrator

Discussion. Scheduling a Special Work Session on Wednesday June 19, 2013 at 5:00pm for presentation of the Community Development Block Grant FFY 2014 Action Plan.

Presented by: Marty Doorey, Community Development Advisory Committee Member; Mary Lou Regulski, Community Development Advisory Committee Member; Jennifer Taylor, Grants Administrator

Discussion. Presentation of Report from the Center for Technology in Government, "Meeting Today's Needs and Preparing for Tomorrow: Binghamton's Information Management Framework".

Presented by: Theresa A. Pardo, Center Director, CTG; Donna S. Canestraro, Program Manager, CTG; Derek R. Werthmuller, Director of Technology and Innovation, CTG

RL 13-87. An Ordinance authorizing a billboard at 115 Montgomery Street (former Pa's Woodshed location).

Presented by: Christina Pierce; Lawrence Pierce

Request for Legislation supported by: Berg, Webb, Motsavage, Matzo, Rennia, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-84. A Resolution approving acceptance by the Joint Sewage Board of a New York State Occupational Safety and Health Hazard Abatement Board Grant for the 2013-2014 Program year in an amount not to exceed \$17,863.

Presented by: Edward Crumb, Binghamton-Johnson City Joint Sewage Board Member

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-85. A Resolution authorizing the Mayor to enter into Supplemental Agreement No. 1 with Griffiths Engineering, LLC for additional design work on Rock Bottom Bridge Flood Wall.

Presented by: Philip T. Krey, City Engineer

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.



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RL 13-86. A Resolution authorizing the Mayor to enter into a professional service agreement with Hulbert Engineers for property survey of 10 Flood-Damaged Buildings.

Presented by: Philip T. Krey, City Engineer

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Discussion. Business Friendly Zoning Amendments.

Presented by: Leigh McCullen, Senior Planner

Discussion. Liquor Liability Insurance Requirements for Outdoor Café Permits.

Presented by: Kenneth J.F rank, Corporation Counsel

Discussion. Sale of 126 Eldridge Street.

Presented by: Kenneth J.F rank, Corporation Counsel

Discussion. Sale of 37 Pine Street (Greenman Senior Center).

Presented by: Kenneth J.F rank, Corporation Counsel

RL 13-83. A Resolution authorizing a noise variance for Zona & Co. Grille.

Presented by: Angela Holmes, City Clerk

Request for Legislation supported by: Motsavage, Webb, Matzo, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: A public hearing on this item is scheduled to be held at the Business Meeting on Wednesday May 22, 2013.

Discussion. Determining Support for Budget Transfer from Contingency for Marketing at Dick's Open Golf Tournament.

Presented by: Angela Holmes, City Clerk

RL 13-88. A Resolution authorizing free parking July 12-14, 2013 for July Fest.

Presented by: Angela Holmes, City Clerk

Request for Legislation supported by: Motsavage, Webb, Motsavage, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Discussion. New York State Liquor Authority Public Hearing Regarding Application from Bunker Restaurants, LLC, operating as "The Loft at 99" at 99 Court Street, Binghamton, NY.

Presented by: Angela Holmes, City Clerk

Discussion. Establishing a Code Court for the City of Binghamton.

Presented by: Councilman Berg

RL 13-79. A Resolution authorizing the Mayor to enter into a revised intermunicipal agreement related to the Susquehanna Heritage Area Commission.

Presented by: Council President Rennia

Request for Legislation supported by: Webb, Berg, Mihalko, Rennia, Motsavage, Matzo, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Initially presented and held at the Work Session held on May 6, 2013.



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RL 13-89. A Resolution amending Permanent Resolution 12-81, regarding grant funds from the Community Capital Assistance Program for the Design Your Own Park program.

Presented by: Council President Rennia

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Discussion. Reviewing Committee Reports & Draft Legislation.

Presented by: Council President Rennia

Discussion. Update on the Employees Committee.

Presented by: Councilman Berg

Discussion. Recommendations from the Traffic Board Regarding Signage at the Traffic Circle.

Presented by: Councilman Berg

Adjournment. Motion to adjourn at 9:56pm.

Moved by Webb, seconded by Mihalko.

Voice vote, none opposed.